GATEWAY 100R – NEPOTISM & CONTRACTING POLICIES

W. Tyler Michael, CPA
Assistant Director of Audit Services
State Board of Accounts

Contact Information

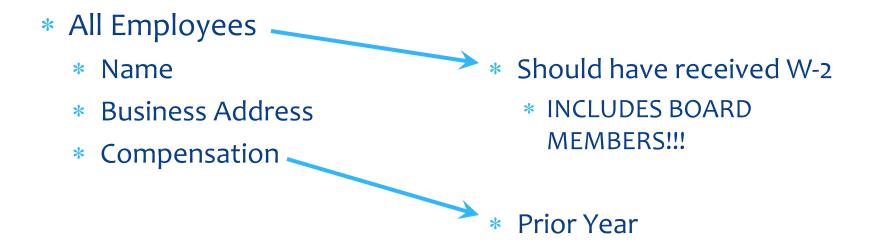
- * wmichael@sboa.in.gov
- * (317) 232-2512

STATUTORY REQUIREMENT

- * IC 5-11-13-1
 - * Every Township
 - Every Year January 31st
 - * Filed Electronically

DLGF may not approve budget

STATUTORY REQUIREMENT (CONTINUED)

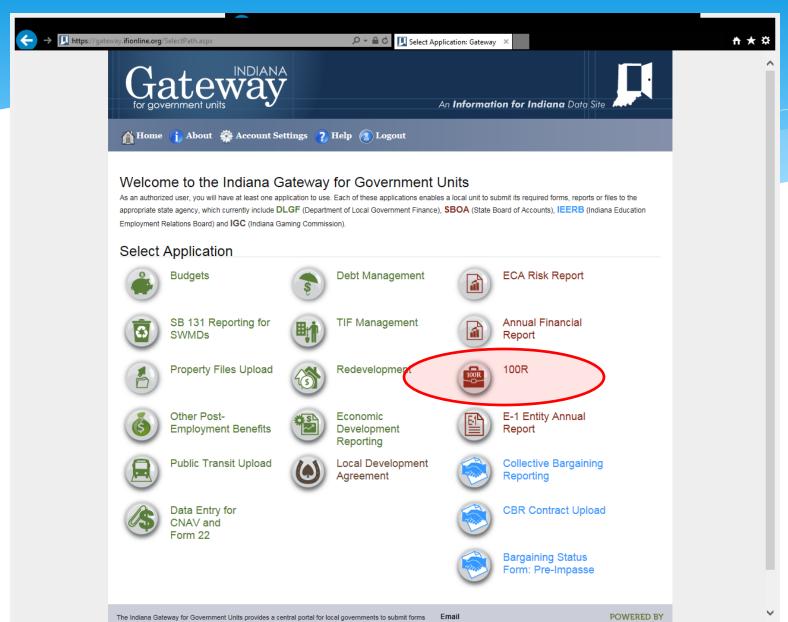


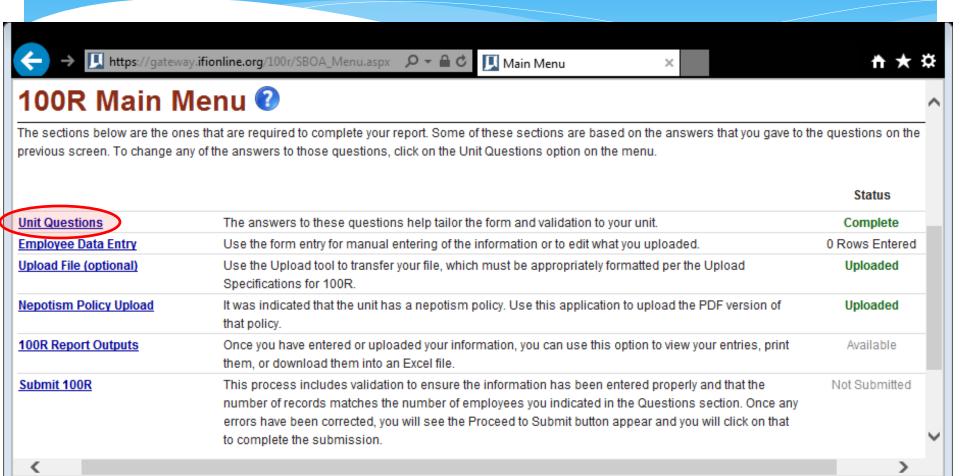
* Trustee is responsible for filing

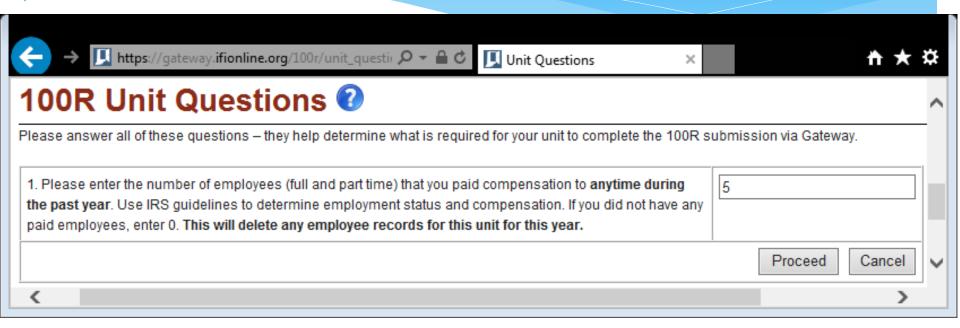
GATEWAY

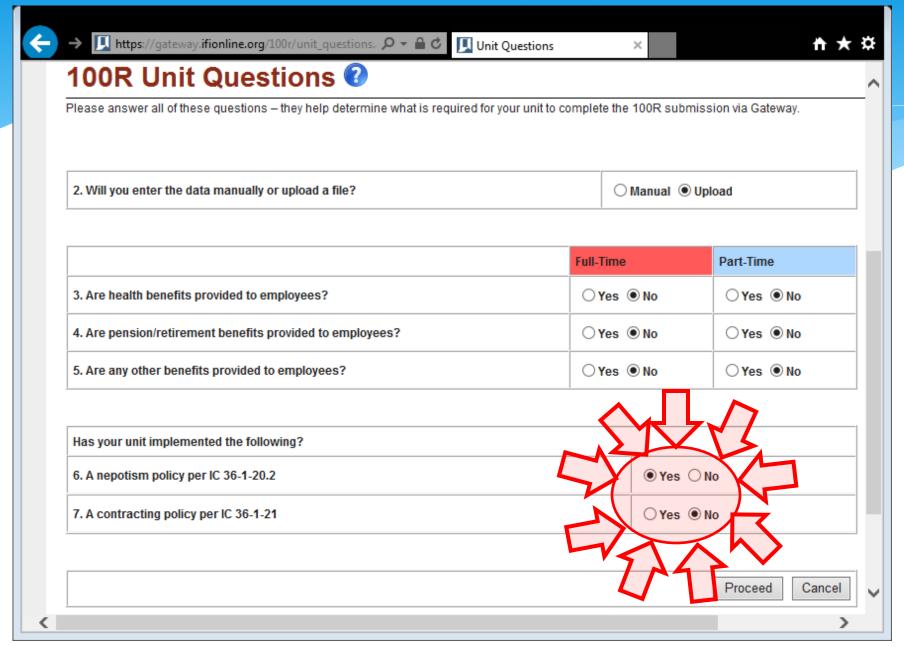
* https://gateway.ifionline.org/

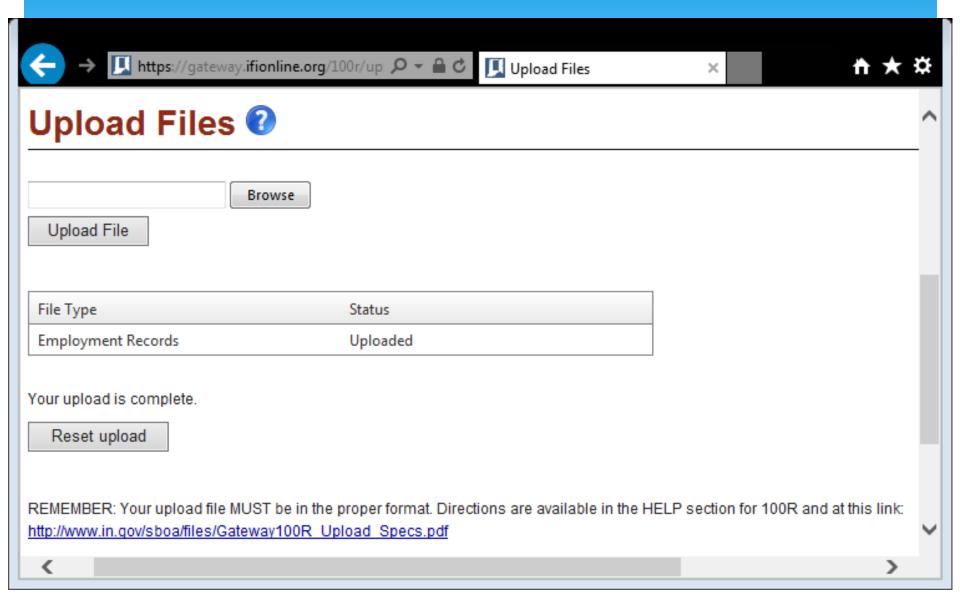


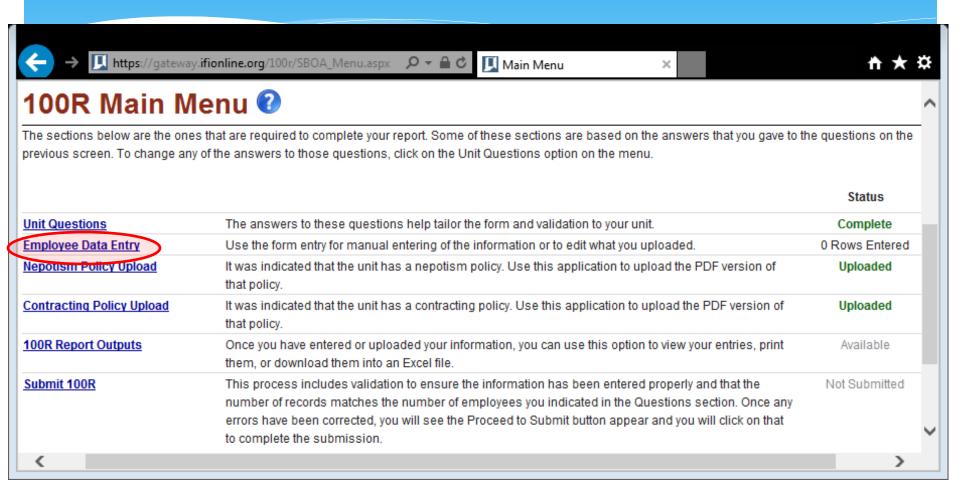


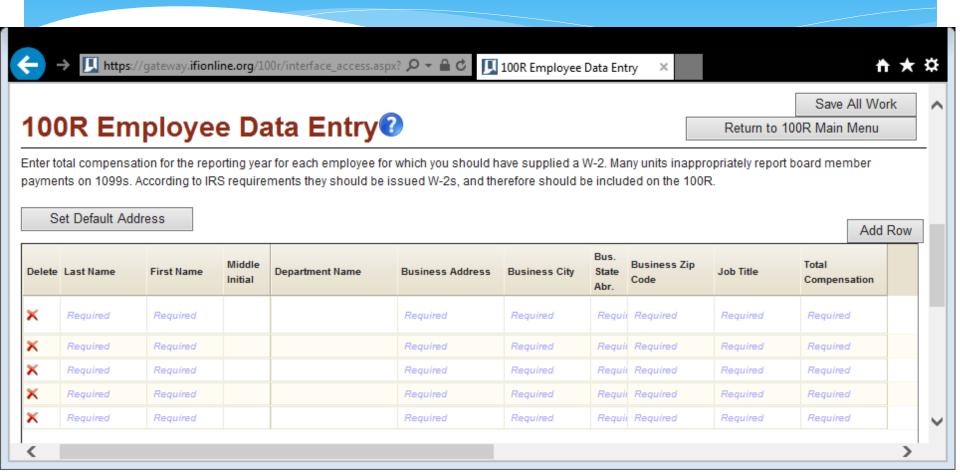


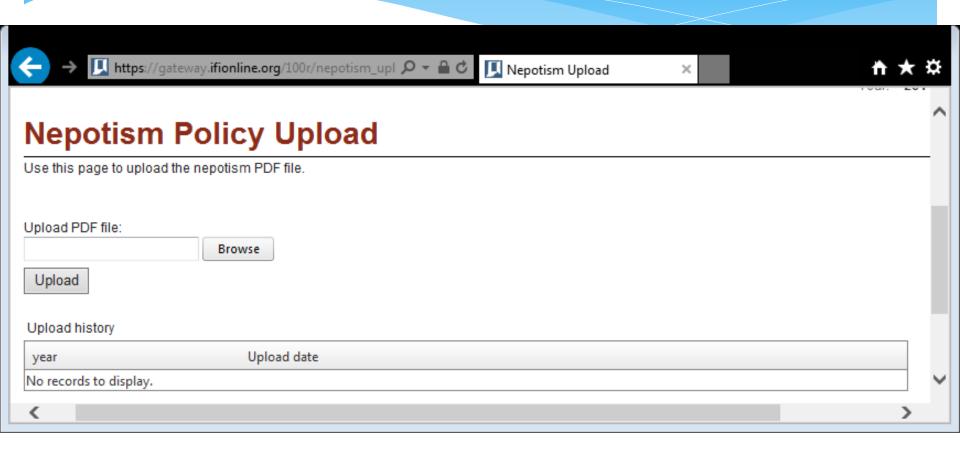


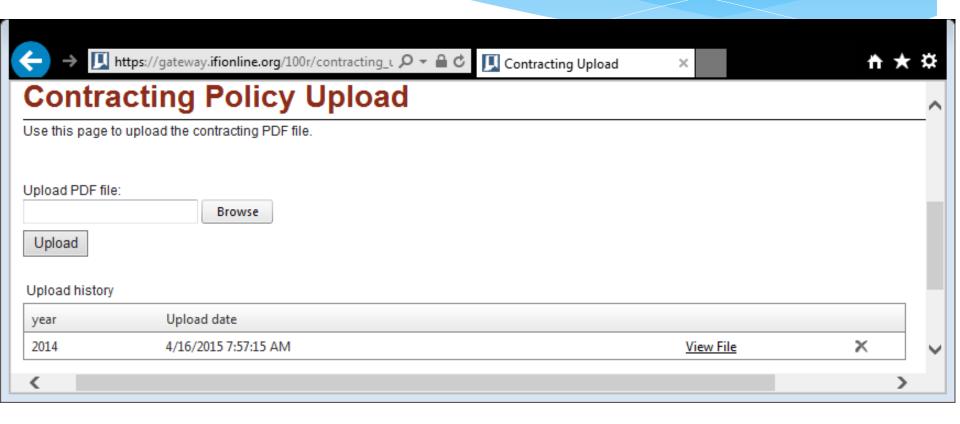


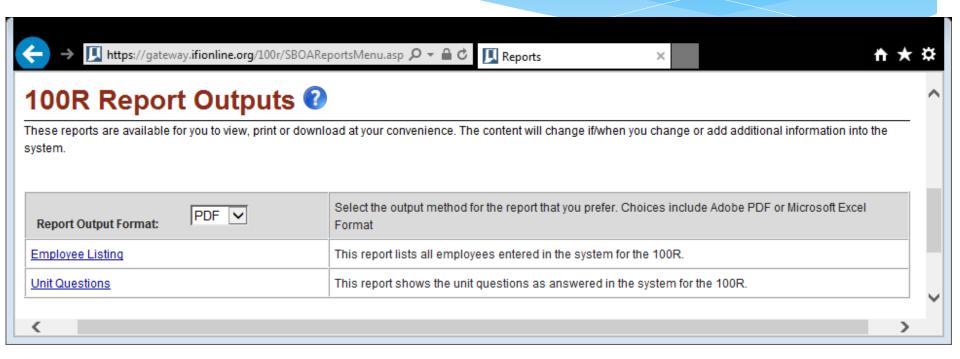












NEPOSTISM/CONTRACTING POLICIES

- * IC 36-1-20.2
 - * "Individuals who are relatives may NOT be employed by a unit in a position that results in one relative being in the direct line of supervision of the other relative"
- * IC 36-1-21
 - * A unit may enter into a contract with a relative (or relatives business) if
 - * Full disclosure is made
 - Unit has certified statement showing the price was best available



Nepostism/Contracting Policies

- * Both statutes require local policies be adopted
 - * 2 Policies!
 - * Both policies can be passed in one, but must address both statutes
- * These policies are what is required to be uploaded to Gateway.
- * DLGF will not pass your budget without these!

Nepostism/Contracting Policies

***** 2014:

- * 1,005 Townships
 - * 100 Answered NO they did not have one or both policies
 - * 905 Answered YES
 - * 620 were NOT in compliance
 - * Policy cited 36-1-20.2, NOT 36-1-21 (or vice versa)
 - * Certifications
 - * HEA
 - * Contracts

NEPOSTISM/CONTRACTING POLICIES

* 2015

- * If everything was right for 2014, it will transfer over to 2015.
- * If the policies were not in compliance, you will have to upload again.